

## COMMISSION

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## STAFF

Robert W. Johnson  
**Interim Executive Director**

John T. Underhill, Jr.  
**Interim Deputy Director**

Heather J. Cole  
**Executive Secretary**

## **ARIZONA POWER AUTHORITY REGULAR COMMISSION MEETING 1:00PM AT HOOVER DAM, SPILLWAY HOUSE BOULDER CITY, NEVADA September 20, 2016**

*Individuals wishing to attend the open portion of this Regular Commission meeting by telephone may call in to (415) 655-0001, and use the Access Code 198 376 123#.*

## **AGENDA**

Items on this agenda may be discussed out of the order reflected below, unless they have been specifically noted to be set for a time certain. One or more members of the Commission may participate by telephonic, video, or internet communications.

The Arizona Power Authority does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Cole, (602) 368-4265. Requests should be made as early as possible to allow time to arrange the accommodation.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **SAFETY MINUTE**

### **APPROVAL OF MINUTES (*possible action*)**

- Regular Commission Meeting – August 16, 2016
- Executive Session – August 16, 2016

### **REPORT OF LEGAL COUNSEL**

**REVIEW OF EXPENDITURES AND FINANCIAL REPORTS – Gary Kern (possible action)** *(A list of expenditures to be presented at the meeting will be available at the Arizona Power Authority 24 hours prior to the meeting.*

**REPORT ON POWER OPERATIONS MATTERS – Linda Sullivan**

- Hoover Dam and Transmission Issues
- Colorado River Basin Water Report reviewing current & historical precipitation, flow, and storage data

**REPORT OF THE INTERIM EXECUTIVE DIRECTOR – Bob Johnson**

- Report on Status of Power Sales Contract

**REPORT OF THE INTERIM ENGINEER – John Underhill**

- Reallocation of Turned Back Power

**BUSINESS ITEMS - (possible action)**

- Approval of John T. Underhill as Interim Executive Director
- Approval of Robert W. Johnson Consulting Contract

**COMMISSIONERS' COMMENTS**

**VISITORS' COMMENTS**

- Visitors' comments may be limited to no more than five (5) minutes per person and one person per organization

**ADJOURNMENT**

*For items not specifically identified on the agenda, pursuant to A.R.S. § 38-431.01(H) Commission action taken as a result of public comment will be limited to directing staff to study a matter, responding to criticism, or scheduling a matter for further consideration and decision at a later date.*